

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# L05000064728

Entity Name: HE & ASSOCIATES, LLC

Current Principal Place of Business:

9415 SW 144 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9415 SW 144 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3075873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEPORE, ANTHONY MR
1890 N.W. 139TH TERRACE
200
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HERNANDEZ, ANDRES MR
Address: 9415 SW 144 STREET
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: EDEN, NORMA E MRS
Address: 9415 SW 144 STREET
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDRES HERNANDEZ

MR

05/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date